



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

October 22, 2013

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Hanson and Karloff present. Sukstorf and Lutton were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Discussion was held with Herb Barnes, Veteran Service Officer regarding his request to purchase desk top scanner. The Board would like to discuss this matter with Kidwell (the County contracted IT service provider) – this item will be place on the November 5th meeting agenda.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; yesterday was the pre-construction meeting for the Wahoo By-Pass, there are 200 working days in the contract, work will start on November 4, 2013. The Public Works Director provided other details regarding the Wahoo By-Pass road project, one of the things that they don't want to happen is to County Road L and County Road 17 closed at the same time, they have 42 calendar days for County Road 17 intersection; and the Ashland Northwest project is completed except for the striping and seeding.

Motion by Martin, seconded by Breunig to direct the Public Works Director to proceed with repairs to the Courthouse roof. Voting yes were Breunig, Rastovski, Martin, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the County's payroll for the November 1st pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Rastovski, Martin, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve the Vendor Claims against the County for the month of October; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Martin, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Board Administrative Assistant reported on the following: he has contacted the architects regarding the issue with the humidity affecting a few jail pod walls and will be working with the to address this issue and have scheduled a meeting today; Internet usage policy was discussed.

Motion by Breunig, seconded by Rastovski to approve the minutes of the October 15th Board meeting. Voting yes were Hanson, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Martin to accept the Fee and Activity Reports from the various County Officials for the month of September. Voting yes were Karloff, Breunig, Rastovski, Martin and Hanson. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the SENDD and Northeast Juvenile meetings that he attended.

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.



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Chairperson Karloff declared the meeting adjourned at 10:54 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors